

MINUTES

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT SUTTER COUNTY AND YUBA COUNTY

October 3, 2016

The Feather River Air Quality Management District held a board meeting, commencing at approximately 4:00 p.m. on the above date at the Yuba County Government Center, 915 8th Street, Wheatland Conference Room, Marysville, California. The following members were present: Directors Whiteaker, Baland, Whitmore, Sullenger and Griego. Absent: Cleveland, Nicoletti, Munger and Pendergraph. Also present were Sutter County Deputy County Counsel Richard Stout, Air Pollution Control Officer Christopher D. Brown, AICP, and Feather River Air Quality Management District Deputy Clerk of the Board Shelley Channel.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Approve the minutes from the August 1, 2016 Board meeting.

Director Baland moved to approve the minutes from the August 1, 2016 Board meeting, seconded by Director Griego. All in favor, motion carried.

PUBLIC HEARING

Approve the adoption of Resolution #2016-05 adopting Regulation III, Rule 3.23 – Natural Gas-Fired Water Heaters, Small Boilers, and Process Heaters and authorize the Chairman to execute related documents.

Mr. Brown referred to Mr. Emmanuel Orozco, District Engineer, for a report on the adoption of Resolution #2016-05 adopting Regulation III, Rule 3.23 – Natural Gas-Fired Water Heaters, Small Boilers, and Process Heaters.

Mr. Orozco gave a report on the adoption of Resolution #2016-05 adopting Regulation III, Rule 3.23 – Natural Gas-Fired Water Heaters, Small Boilers, and Process Heaters.

Discussion ensued regarding the adoption of Resolution #2016-05.

Vice-Chairman Whitmore opened the Public Hearing and inquired if there were any comments.

There were none.

Director Griego moved to close the Public Hearing and adopt Resolution #2016-05 adoption of Resolution #2016-05 adopting Regulation III, Rule 3.23 – Natural Gas-Fired Water Heaters, Small Boilers, and Process Heaters, seconded by Director Whiteaker. All in favor, motion carried.

APPEARANCE ITEMS

Approve Resolution #2016-06 approving agreement with Department of Toxic Substance Control for environmental restoration at military bases and authorize the Chairman to execute related documents.

Mr. Brown referred to Ms. McKenzie, District Administrative Services Officer, for a report on the agreement with Department of Toxic Substance Control for environmental restoration at military bases.

Ms. McKenzie gave a report on the agreement with Department of Toxic Substance Control for environmental restoration at military bases.

Director Whiteaker moved to approve Resolution #2016-06 approving agreement with Department of Toxic Substance Control for environmental restoration at military bases and authorize the Chairman to execute related documents, seconded by Director Griego. All in favor, motion carried.

APCO Update (Informational Only).

Mr. Brown gave an updated on District activities which included the District personnel issues and building issues.

Mr. Brown stated there was nothing to update for the Hearing Board.

Mr. Brown gave an update on California Air Resources Board activities which included the Woodstove Program and 2 new seats to the ARB Board.

Mr. Brown gave an update on EPA activities which included information regarding the new ozone map.

Mr. Brown gave an update on new legislation which included information on 2 non-voting Legislators to the ARB Board, and information on South Coast proposing to raise the motor vehicle fees from \$6.00 to \$60.00.

Mr. Brown stated that there wasn't anything to update for CAPCOA and BCC.

Mr. Brown gave an update on the District Grant Program which included the Moyer Program, Blue Sky Program and the Mini Grant Program.

CLOSED SESSION

Announcement of purpose of closed session:

CONFERENCE WITH LABOR NEGOTIATOR:

CONFERENCE WITH AGENCY DESIGNATED REPRESENTATIVE:

CHRISTOPHER D. BROWN, AICP, AIR POLLUTION CONTROL OFFICER

-Unrepresented employees of the Feather River Air Quality Management District:

Administrative Assistant, Administrative Fiscal Assistant, Air Quality Engineer I,

Air Quality Engineer II, Air Quality Compliance Specialist I, Air Quality Compliance

Specialist II, and Air Quality Planner.
(California Government Code Section 54957.6)

CONFERENCE WITH LEGAL COUNSEL – EXSISTING LITIGATION

Pursuant to subdivision (d)(1) of Government Code section 54956.9 (a): Update on Existing cases.

Case Number: CVCC 16-0877

Name of Case: People of the State of Cal. Ex rel. FRAQMD v. Thiara, et al.

Case Number: CVCV-15-0000455

Name of Case: PEOPLE OF THE STATE OF CALIFORNIA ex rel. FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT v. HARMUN TAKHAR, et al.

Upon the conclusion of the closed session there was no action to report.

Public comment period for closed session items.

There was none.

Board Member Reports

Director Baland stated that Thursday Night Dinner would be held next Thursday but he would not be attending this time.

Mr. Brown stated that SACOG had just appointed a new Executive Director and it was a very good choice.

ADJOURN

With no further business before the Board, Vice-Chairman Whitmore adjourned the meeting at approximately 4:55 p.m.

Attest:

Clerk of the Board

Chairman